

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 12, 2018
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 72 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 72 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 71 was presented to the Governing Board on August 22, 2018:

- 1) Acceptance of Report No. 71 on Strategic Plan Implementation.
- 2) Acceptance of Report on Measure A Senior Exemptions.
- 3) Acceptance of Report No. 44 on Next Gen System Project and Appointment of Ad Hoc Committee – Pearce, Cusimano and Gaffney – to review Next Gen Project Status to Date (Jeffries).
- 4) Approval of Recommendation to Implement the San Francisco Bay Area Regional 700/800 MHz Interoperability Fleetmap Guide Into Next Gen Radio and Programming as well as Other Interoperability Opportunities.
- 5) Adoption of MERA Microwave Data System Access Policy and Procedures.
- 6) Acceptance of DPW CEQA Update for the Next Gen Project (Klock).
- 7) Acceptance of Report on Retirement and Replacement of Richard Chuck, Communications Engineer/County DPW Communications Engineering Services Manager.

ATTACHMENT:

A- 2a Report No. 71 on Strategic Plan Implementation (G.B. 8/22/18)